STATE OF MONTANA

RESCINDED 2-1-82

Office of the Governor Executive Order No. 1-77

Health Coordinating Advisory Council

- I, TED SCHWINDEN, by virtue of the authority vested in me as Acting Governor of the State of Montana by the laws and constitution of Montana, and pursuant to Section 82A-110, R.C.M. 1947, do hereby create the Montana Health Coordinating Advisory Council.
- 1. PURPOSE This Council shall serve as the state health coordinating council as provided in Section 1524, Public Law 93-641, 42 U.S.C. 300m-3.
- 2. DURATION The Advisory Council shall remain in existence until January 14, 1979, at which time, if required, it may be extended by Executive Order.
- 3. MEMBERSHIP There shall be 17 members of the Advisory Council, who shall serve at the pleasure of the Governor. The members shall meet the qualifications stated in 42 U.S.C. 300m-3 (b).
- 4. MEETINGS AND ORGANIZATIONS The Advisory Council shall select from its members a Chairman who shall call all the meetings and organize the business of the Council. The Advisory Council shall meet at least once every calendar year. As required by Section 82A-110(7), R.C.M. 1947, the Advisory Council shall hold no meeting outside the city of Helena without express approval from the Governor.
- 5. CHANGE IN MEMBERSHIP Notice of a change in the membership shall be given by letter from the Governor to the Secretary of State.
- 6. COMPENSATION Members of the Advisory Council shall be entitled to the compensation provided in Section 82A-110(5), R.C. M. 1947. The compensation shall be paid by the Department of Health and Environmental Sciences.

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until January 1, 1978, and shall be as stated below:

Phillip M. Auble

Provider

INITIAL MEMBERS - The initial members of the Board shall serve

611 South Sargent

Glendive, Montana 59330

Sharon Dieziger

Provider

3604 Fifth Avenue South Great Falls, Montana 59405

....,

Consumer

Charles Fisher

Montana United Indian Association

Box 26

Babb, Montana 59411

Consumer

George B. Galinkin 703 South Eleventh Avenue

Bozeman, Montana 59715

Provider

John Halseth, M.D. 1905 Cherry Drive

Great Falls, Montana 59404

Gloria Heggen Box 457

Ekalaka, Montana 59324

Provider

Consumer

Bryce Hughett, M.D.

Mental Health Center

1245 North 29th Billings, Montana 59101

Alfred Klingler

943 North Teton Shelby, Montana 59474 Consumer

Pat McCarthy, M.D.

501 West Broadway

Missoula, Montana 59801

Provider

Edward Morse

Denton, Montana 59430

Consumer

Frank Newman, Ph.D.

515 South Eighth

Bozeman, Montana 59715

Provider

Fred A. Plummer

4720 23rd Avenue South Missoula, Montana 59801 Provider

Kathleen Ramey, Mayor

City of Helena 1511 Railroad

Helena, Montana 59601

Consumer

Anita Richards

Consumer

Box 321

Seeley Lake, Montana 59868

Consumer

Elmer Richey

307 Delmar

Great Falls, Montana 59404

3 1 m

307-Delmar Great Falls, Montana

second appearance Consumer

Barbara Schilling Box 26 MeLeod, Montana 59052

Consumer

Provider

Charles Walter V. A. Center

59404

Fort Harrison, Montana 59636

8. RATIFICATION OF PREVIOUS MEETING - The meeting of the members of this Advisory Council which was held on January 15, 1977 in the City of Helena for the same purpose of that specified for this Advisory Council, is hereby adopted and ratified as a meeting of this Advisory Council. Those members in attendance at this meeting shall be eligible for compensation as stated in Section 6 of this Executive Order.

> GIVEN under my hand and the GREAT SEAL of the State of Montana this day of January in the year of our LORD, One Thousand Nine Hundred and Seventy-Seven.

TED SCHWINDEN, Acting

ATTEST: